

Unapproved Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee of held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, January 8, 2020, commencing at 5:00 PM.

Present:

Michael Sieger, Land Development Industry
Sunita Sanker-Clarke, Recreation
Bill Loutitt, Indigenous
Liana Wheeldon, Culture (Arts, Culture & Heritage)
Mark Arthur, Seniors
Will Collins, Business Community
Cathy Dreier, Public-at-Large
Gaylene Weidlich, Community Development
Sean Robertson, Safety and Security
Krista Balsom, Councillor
Jeff Peddle, Councillor

Absent:

Joanne Singer, Public-at-Large
Kimberly Hooper, Oil and Gas

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Lynda Mclean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Margo Firman, Senior Administrative Assistant
Sonia Soutter, Senior Legislative Officer

1. Call to Order

Sonia Soutter, Senior Legislative Officer called the meeting to order at 5:00 p.m.

Chief Administrative Officer Annette Antoniak, welcomed committee members and provided opening remarks.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Gaylene Weidlich
FOR:	Sieger, Sanker-Clarke, Loutitt, Wheeldon, Arthur, Collins, Dreier, Weidlich, Robertson
ABSENT:	Singer, Hooper

3. Introductions

Committee members present provided brief self-introductions. Jade Brown, Chief Legislative Officer provided an overview of the governance structure of the committee.

4. New Business

4.1 Appointment of Chair

The Senior Legislative Officer called for nominations for the position of Chair. Gaylene Weidlich and Liana Wheeldon nominated themselves for the position.

Following a vote Liana Wheeldon was elected as Chair.

Assuming of the Chair

Liana Wheeldon assumed the Chair.

4.2 Appointment of Vice Chair

The Chair called for nominations for the position of Vice Chair, noting committee member Kimberley Hooper submitted a written expression of interest. Cathy Drier then nominated Gaylene Weidlich as Vice Chair and the nomination was accepted.

Following a vote Gaylene Weidlich was elected as Vice Chair.

4.3 Meeting Schedule

Through consensus of the committee the Wood Buffalo Waterfront Advisory Committee established their regular meeting schedule as the third Wednesday of every month beginning at 5:00 p.m.

5. Presentations

5.1 Freedom of Information and Protection of Privacy (FOIP) Act Legislation Overview

Ron Pelletier, Senior FOIP Officer and Joseph Adeleke, FOIP Advisor provided an overview of FOIP Legislation highlighting the way it applies to Committee Members in relation to protecting privacy and responding to FOIP requests.

5.2 Committee's Mandate

Jamie Doyle, Deputy Chief Administrative Officer (DCAO) provided an overview of the mandate of the committee and provided a summary of the initiatives of the Committee as identified in Appendix I of Committee's Bylaw 17/024.

Monica Lance, Manager Special Projects presented an overview of Downtown Revitalization as it relates to the mandate and initiatives of the Committee.

Committee members provided their viewpoints pertaining to waterfront revitalization.

Annette Antoniak, Chief Administrative Officer suggested that, at the next meeting, the Committee discuss priorities and identify next steps. Administration committed to bringing ideas forward to the Committee for consideration.

The DCAO committed to providing a large scale Lower Townsite Area Boundary Map that identifies the key points of interest for waterfront revitalization and committed to making this map available at all committee meetings.

Councillor Krista Balsom suggested that committee members tour the waterfront to familiarize themselves with the areas and see firsthand what currently exists for reference when assessing the various options that will be brought forward.

Committee Members requested an overview of the budget allocated in 2020 for waterfront revitalization. Administration committed to bringing this information to a future meeting.

6. Date of Next Meeting

Wednesday, February 19, 2020.

Adjournment

The meeting adjourned at 5:58 p.m.

Chair